

BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: September 15, 2004

Division: Management Services

Bulk Item: Yes X No

Department: Administrative Services

AGENDA ITEM WORDING:

Approval of various resolutions for the transfer of funds and resolutions for the receipt of unanticipated revenue.

ITEM BACKGROUND:

See attached schedule of items.

PREVIOUS REVELANT BOCC ACTION:

See attached schedule of items.

CONTRACT/AGREEMENT CHANGES:

N/A

STAFF RECOMMENDATIONS:

Approval

TOTAL COST: N/A

BUDGETED: Yes No

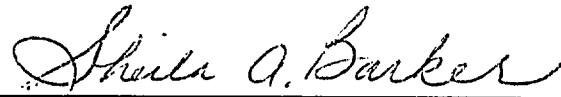
COST TO COUNTY: N/A

SOURCE OF FUNDS: N/A

REVENUE PRODUCING: Yes No X AMOUNT PER MONTH Year

APPROVED BY: County Atty X OMB/Purchasing X Risk Management N/A

DIVISION DIRECTOR APPROVAL:


Sheila A. Barker

DOCUMENTATION: Included X To Follow Not Required

DISPOSITION:

AGENDA ITEM # C22

Schedule of Resolutions for the September 15, 2004 Meeting of the Monroe County Board of County Commissioners

ITEM	DESCRIPTION OF RESOLUTION	ITEM BACKGROUND	PREVIOUS BOCC ACTION	AMOUNT
1	Resolution concerning the receipt of unanticipated funds for cost center 630100 Noise Insulation Program Ph IV Design/Fund/ 404 Key West Airport	FAA Grant	Grant approved August 18, 2004 Meeting	\$723,710.00
2	Resolution concerning the receipt of unanticipated funds for cost center 50501 Transportation Study Plan Update/Fund 125 Government Fund Type Grants	Contract Amendment Additional Funding	Amendment Approved April 2004 Meeting	\$55,000.00
3	Resolution concerning the transfer of funds from cost center 85500 Reserves to cost center 20501 Facilities Maintenance / Fund 001 General Fund	Cover Shortfalls	none	\$200,000.00
4	Resolution concerning the transfer of funds from cost center 62809 Key Colony Beach to cost center 62522 Marine debris Removal / Fund 157 Boating Improvement Fund	Funds needed for Marine debris invoices	none	\$5,000.00
5	Resolution concerning the transfer of funds from cost center 85541 Reserves to 08501 Risk Management Administration/Fund 503 Risk Management Fund	Additional Consulting Services Needed Until Risk Manager Position filled	none	\$10,000.00
6	Resolution concerning the transfer of funds from cost center 51000 Comprehensive Planning to 85509 Budgeted Transfers /Fund 148	Transfer Grant Match	Contract approved May 19, 2004 meeting	\$30,000.00
7	Resolution concerning the receipt of unanticipated funds for cost center 50501 Transportation Plan Study Update/Grant GW0114 transportation Plan Study Update/fund 125	See item 6	see item 6	\$30,000.00
8	Resolution amending resolution 279-2004 cost center 81001 Court Reporting Services transfer of funds to cost center 81006 Public Def Conflict/Fund 101 Fine & Forfeiture	81001 NSF	Resolution 279-2004 approved August 18, 2004 meeting	\$0.00
9	Resolution concerning the receipt of unanticipated funds for cost center 68600 contributions for the Sheriff's capital equip.	Contributions for HIDTA Gym	none	\$38,849.00
10	Resolution amending resolution # 323-2003 Bicycle Pedl Coord GW0401 set up in error amended as GW0301	JPA supplement 2004	Reso # 323-2003	\$75,000.00
11	Resolution concerning the receipt of unanticipated funds Cost Center 53018 Clean Vessel Act Prog LE507 set up match from fund 157	Contract LE507 Boec 1/2/104	Contract approved 1/2/104	\$333,333.33
12	Resolution concerning the transfer of funds from 62606,62604,62607	See item 11	Contract approved 1/2/104	\$83,333.33

Resolution No. _____ - 2004

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2004 be and the same is hereby increased by the amount hereinafter set forth:

Fund #404 – Key West Airport Function#5400 - Transportation
Cost Center # 630100 – Noise Insulation Program Ph IV Design
Activity#5420 - Airports Official Division#1018 - Airports
Project#GAKA97 – Noise Insulation Program Ph IV Design

Revenue:

404-630100-3314100T-GAKA97	Federal Grants – Transportation - Airport	\$723,710.00
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Total Revenue

\$723,710.00

Appropriations:

404-5420-630100-530490-GAKA97-530310	Professional Services	\$723,710.00
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Total Appropriations:

\$723,710.00

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 15th day of September AD 2004.

Mayor Nelson _____
 Mayor Pro Tem Rice _____
 Commissioner McCoy _____
 Commissioner Neugent _____
 Commissioner Spehar _____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2004

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2004, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2004 be and the same is hereby increased by the amount hereinafter set forth:

Fund #125 – Government Fund Type Grants **Function#5400 - Transportation**
Cost Center # 50501 – Transportation Study Plan Update
Activity#5410 – Road and Street Facility **Official Division#1015 – Growth Mgmt.**
Project#GW0114 – Transportation Plan Study Update

Revenue:

125-50501-331490OT-GW0114	Federal Grants – Transportation Other	\$55,000.00
Total Revenue		\$55,000.00

Appropriations:

125-50501-530490-GW0114-530340	Other Contractual	\$55,000.00
Total Appropriations:		\$55,000.00

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 15th day of September AD 2004.

Mayor Nelson _____
 Mayor Pro Tem Rice _____
 Commissioner McCoy _____
 Commissioner Neugent _____
 Commissioner Spehar _____

BOARD OF COUNTY COMMISSIONERS
 OF MONROE COUNTY, FLORIDA

By: _____
 Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2004

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2004, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2004 as, hereinafter set forth to and from the following accounts:

Fund #001-General Fund

From: 001-5900-85500-590990

Cost Center # 85500 – Reserves

For the Amount: \$200,000.00

To: 001-5190-20501-530430

Cost Center # 20501 – Facilities Maintenance

Other Uses

Utility Services

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 15th day of September AD 2004.

Mayor Nelson

Mayor Pro Tem Rice

Commissioner McCoy

Commissioner Neugent

Commissioner Spehar

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2004

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WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2004, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2004 as, hereinafter set forth to and from the following accounts:

Fund #157-Boating Improvement Fund

From: 157--5370-62609-530340	Contractual
Cost Center # 62609 – Key Colony Beach	
For the Amount: \$5,000.00	
To: 157-5370-62522-530490	Miscellaneous
Cost Center # 62522-Marine Debris Removal	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 15th day of September AD 2004.

Mayor Nelson	_____
Mayor Pro Tem Rice	_____
Commissioner McCoy	_____
Commissioner Neugent	_____
Commissioner Spehar	_____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

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Resolution No. _____ - 2004

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WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2004, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2004 as, hereinafter set forth to and from the following accounts:

Fund #503-Risk Management Fund**From: #503-5900-85541-590990****Other Uses****Cost Center # 85541 – Reserves 503****For the Amount: \$10,000.00****To: 503-5290-08501-530310****Professional Services****Cost Center # 08501-Risk Management Administration**

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

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Mayor Nelson _____

Mayor Pro Tem Rice _____

Commissioner McCoy _____

Commissioner Neugent _____

Commissioner Spehar _____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____

Mayor/Chairman

(Seal)

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Resolution No. _____ - 2004

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BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2004 as, hereinafter set forth to and from the following accounts:

Fund #148-Planning,Building,Zoning

From: #148-5150-51000-530340

Contractual

Cost Center # 51000 – 2010 Comprehensive Planning

For the Amount: \$30,000.00

To: 148-5810-86509-590125

Transfer to Fund 125

Cost Center # 86509 – Budgeted Transfers Fund 148

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

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Mayor Nelson _____

Mayor Pro Tem Rice _____

Commissioner McCoy _____

Commissioner Neugent _____

Commissioner Spehar _____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

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Resolution No. _____ - 2004

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2004, now therefore, -

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2004 be and the same is hereby increased by the amount hereinafter set forth:

Fund #125-Government Fund Type Grants	Function#5400 - Transportation
Cost Center # 50501 – Transportation Study Plan Update	Activity#5410 – Road&Street Fac.
Official Division#1015 – Growth Mgmt.	
Project#GW0114 – Transportation Plan Study Update	
Revenue:	
125-50501-381148GT-GW0114 Transfer from Fund 148	\$30,000.00

Total Revenue	\$30,000.00
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Appropriations:	
125-5410-50501-530490-GW0114-530340 Contractual	\$30,000.00

Total Appropriations:	\$30,000.00
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BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

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Mayor Nelson	_____
Mayor Pro Tem Rice	_____
Commissioner McCoy	_____
Commissioner Neugent	_____
Commissioner Spehar	_____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2004

A RESOLUTION AMENDING RESOLUTION NUMBER 279-2004

WHEREAS, Resolution Number 279-2004, heretofore enacted for the purpose of transferring funds, contains an erroneous amount, and

WHEREAS, it is the desire of the Commission to rectify by amendment such errors, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following item(s) in Resolution No 279-2004:

**Fund #101 – Fine and Forfeiture
Official/Division 8030 – Criminal Justice Processing
Function 6100 – Circuit Court, Criminal**

From: 101-81001-530330 Cost Center #81001 – Court Reporting Services For the Amount: \$14,957.36	Court Reporter Services
To: 101-81006-530310 Cost Center # 81006 – Public Defender Conflict Activity 6210 – Public Defender Conflicts	Professional Services

From: 101-81005-530340 Cost Center # 81005 – Expert Witness Fees For the Amount: \$10,000.00	Other Contractual Service
To: 101-81006-530310 Cost Center # 81006 – Public Defender Conflict Activity 6210 – Public Defender Conflicts	Professional Services

IS HEREBY AMENDED AS FOLLOWS:

**Fund #101 – Fine and Forfeiture
Official/Division 8030 – Criminal Justice Processing
Function 6100 – Circuit Court, Criminal**

From: 101-81001-530330 Cost Center #81001 – Court Reporting Services For the Amount: \$000.00	Court Reporter Services
To: 101-81006-530310 Cost Center # 81006 – Public Defender Conflict Activity 6210 – Public Defender Conflicts	Professional Services

From: 101-81005-530340 Cost Center # 81005 – Expert Witness Fees For the Amount: \$10,000.00	Other Contractual Service
To: 101-81006-530310 Cost Center # 81006 – Public Defender Conflict Activity 6210 – Public Defender Conflicts	Professional Services

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

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Mayor Pro Tem Rice	_____
Commissioner McCoy	_____
Commissioner Spehar	_____
Commissioner Neugent	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

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Mayor/Chairman

(Seal)

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Resolution No. _____ - 2004

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BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2004 be and the same is hereby increased by the amount hereinafter set forth:

Fund # 101 –Fine & Forfeiture Fund

Function # 5200 – Public Safety

Cost Center # 68600 – Sheriff's Budget

Official Division # 2000 – Sheriff

Activity # 5210 – Law Enforcement

Revenue:

101-5210-68600-366100GM

Contributions

\$38,849.09

Total Revenue\$38,849.09**Appropriations:**

101-5210-68600-560640

Capital Equipment

\$38,849.09

Total Appropriations:\$38,849.09

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

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Mayor Nelson _____

Mayor Pro Tem Rice _____

Commissioner McCoy _____

Commissioner Neugent _____

Commissioner Spehar _____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2004

A RESOLUTION AMENDING RESOLUTION NUMBER 323-2003

WHEREAS, Resolution Number 323-2003, heretofore enacted for the purpose of receipt of unanticipated funds, contains an erroneous information, and

WHEREAS, it is the desire of the Commission to rectify by amendment such errors, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following item(s) in Resolution No 323-2003:

Fund #125 – Government Fund Type Grants
Cost Center 50507 – Bicycle Pedestrian Coordinator
Project GW0401- Bicycle Pedestrian Coordinator

Revenue:

125-50507-334490OT-GW0401	State Grants-Trans-Other	\$75,000.00
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Total Revenue

\$75,000.00

Appropriations:

125-5490-50507-530490-GW0401-530490	Miscellaneous	\$75,000.00
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Total Appropriations

\$75,000.00

IS HEREBY AMENDED AS FOLLOWS:

Fund #125 – Government Fund Type Grants
Cost Center 50507 – Bicycle Pedestrian Coordinator
Project GW0301- Bicycle Pedestrian Coordinator

Revenue:

125-50507-334490OT-GW0301	State Grants-Trans-Other	\$75,000.00
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Total Revenue

\$75,000.00

Appropriations:

125-5490-50507-530490-GW0301-530490	Miscellaneous	\$75,000.00
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Total Appropriations

\$75,000.00

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Mayor Nelson _____
Mayor Pro Tem Rice _____
Commissioner McCoy _____
Commissioner Spehar _____
Commissioner Neugent _____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2004, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2004 be and the same is hereby increased by the amount hereinafter set forth:

Fund # 125 – Government Fund Type Grants	Function # 5300 – Physical Environment
Cost Center # 53018 – Clean Vessel Act Prog LE507	Project # GB0418
Activity # 5370 – Conservation Resource Mgt	Official Division # 1015 – Growth Mgt

Revenue:

125-53018-331350OP-GB0418	Federal Grants – Physical Environment	\$250,000.00
125-53018-381157GT-GB0418	Transfer from Fund 157	\$ 83,333.33

Total Revenue

\$333,333.33

Appropriations:

125-5370-53018-530490-GB0418-530340	Contractual Services	\$333,333.33
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Total Appropriations:

\$333,333.33

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

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Mayor Nelson	_____
Mayor Pro Tem Rice	_____
Commissioner McCoy	_____
Commissioner Neugent	_____
Commissioner Spehar	_____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2004

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2004, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2004 as, hereinafter set forth to and from the following accounts:

Fund # 157-Boating Improvement Funds

From: 157-5370-62606-530340	Contractual Services
Cost Center # 62606	
For the Amount: \$40,000.00	
To: 157-5370-86516-590125	
Cost Center # 86516	Budgeted Transfers fund 157
 From: 157-5370-62604-530340	 Contractual Services
Cost Center # 62604	
For the Amount: \$40,000.00	
To: 157-5370-86516-590125	
Cost Center # 86516	Budgeted Transfers fund 157
 From: 157-5370-62607-530340	 Contractual Services
Cost Center # 62607	
For the Amount: \$3,333.00	
To: 157-5370-86516-590125	
Cost Center # 86516	Budgeted Transfers fund 157

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

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Mayor Nelson	_____
Mayor Pro Tem Rice	_____
Commissioner McCoy	_____
Commissioner Neugent	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk